



**NOTICE OF REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF MCLENNAN COMMUNITY COLLEGE**

Notice is hereby given that The Board of Trustees of McLennan Community College will hold a Regular Board Meeting on Tuesday, March 28, 2023. The Board will have dinner beginning at 5:15 p.m., followed by the Regular Board Meeting at 6:00 p.m., at The Northwood House at McLennan Community College located at 1609 College Drive, Waco, TX 76708.

If, during the course of the meeting covered by this notice, the Board should determine that a closed meeting or session of the Board is required or authorized, then such closed meeting or session shall be held as authorized by and in accordance with V.T.C.A. Government Code, Chapter 551, Sub-Chapter D.

The agenda items to be discussed and potentially acted upon are as follows:

REGULAR MEETING

- Call Regular Meeting to Order
- Introduction of Guests Present at the Board Meeting
- Time for Public Comment
- Recognition of McLennan Women's Basketball Team
- Introduction of FY24 Board of Trustees Student Liaisons
- Recognition of PTK Texas All American Recipients
- Presentation by Texas Science Academy Award Recipient
- Faculty Presentation
- Data Moment
- Update on Cameron House Project

CONSENT AGENDA ITEMS

- Consideration of and Approval of Minutes of the February 28, 2023 Board Meeting
- Consideration of and Approval of Quarterly Investment Report
- Consideration of and Approval of Capital Improvement Fund Financial Report
- Consideration of and Approval of Capital Improvement Fund Reserve Account Report
- Consideration of and Approval of Contract Renewals of Tenure Track and Tenure Eligible Faculty for 2023-2024
- Consideration of and Approval of 2023-2024 General Catalog
- Appointment of Personnel: Infrastructure Administrator

- Consideration of and Approval of Financial Report for February 2023
- Consideration of and Approval of Renovation to the Michaelis Academic Center for Additional Office Suite
- Consideration of and Approval of Replacement of Ball Performing Arts Center Stage Floor
- Consideration of and Approval of Resolution Regarding Requests to Waive Penalty and Interest for Delinquency on Community College Taxes
- Report on Recently Attended Association of Community Colleges Governance Leadership Institute
- Report from Faculty Council, Administrative and Support Staff Committees, and Student Liaisons
- President's Report on College Activities Since the Last Board Meeting and Announcements
- Other Business - Date for Next Board Meeting
- Closed Meeting-V.T.C.A. Government Code, Section 551.071 (1) and (2) Consultation with Attorney (Hubble v. MCC, et. al.), Consultation with Lawyer about Student Matter; Section 551.072 Deliberation Regarding Real Property; Section 551.074, To Deliberate the Appointment of, Employment of, Evaluation of, Reassignment of, Discipline of, Dismissal of, and/or Duties of Employees
- Adjournment

On this the 24th day of March, 2023, this notice was filed with the County Clerk of McLennan County, Texas, and was posted on the College's website, and an original copy was posted in the Administration Building on the MCC campus at 5:00 p.m. on said date.

03/24/2023
Date

Johnette McKown, President

1400 College Drive, Waco, Texas 76708 • 254.299.8622 • McLennan.edu

An Equal Opportunity Institution